

September 11, 2012

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., September 11, 2012.

Members present: Mayor W. D. Tharp; Councilwoman Mary L. Flood; Councilman Guy E. Murray, Jr.; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: None

Staff present: City Manager Charles P. Kolakowski and Clerk of the Council Teresa W. Hatcher

Staff absent: City Attorney W. W. Berry, IV

Mayor Tharp opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Tharp said today is the anniversary of the national tragedy of 9-11 and the Pledge of Allegiance reinforces the freedoms that we have, freedoms that we can enjoy, and the true meaning of everything that is American.

The Mayor declared that the minutes of a regular Council meeting held on August 28, 2012, were approved as distributed.

Councilwoman Flood, Chairperson of the Property Committee, reported that the Committee met earlier in the evening to discuss several property issues including giving approval to display a piece of modern art on City property.

City Manager Kolakowski reported on the following:

- City staff continues to review the operations of the City and how the operations, services, and assets will be affected as the City moves forward with the Voluntary Settlement Agreement on Reversion. The staff will be reporting back to Council periodically on the issues raised.
- Centerfest will be held in two weeks – hoping for good weather – City staff is meeting and putting together all the plans for Centerfest

The following is an explanation of the next item that was on the agenda: In 1969 the City of Bedford entered into an agreement with several other local jurisdictions to create a joint community service organization for the purpose of providing mental health services for the benefit of its citizens. At the time of its creation, the governing body of the organization was named “Community Mental Health Service Board of Central Virginia.” A charter for the organization was adopted in 1970, at which time the organization was renamed “Central Virginia Community Services Board (CVCSB).” The charter was amended in 2001 to allow the organization to trade under the names “Central Virginia Community Services” and/or “One Source CSB.” The current membership of the governing body is now formally requesting the member jurisdictions to amend the

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existing charter agreement to formally change the name of the Community Services Board to “Horizon Behavioral Health” as described in the proposed resolution.

On motion by Vice Mayor Wandrei, seconded by Councilman Murray, voted upon and carried unanimously by a roll call vote, Council adopted the resolution amending Article I, Section 1 of the charter agreement for the Central Virginia Community Services Board in its entirety. Roll call vote follows:

Councilwoman Flood	aye
Councilman Murray	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Mayor Tharp	aye

The resolution follows as adopted:

**RESOLUTION
AMENDMENT IV TO THE CENTRAL VIRGINIA
COMMUNITY SERVICES BOARD CHARTER AGREEMENT**

WHEREAS, by Agreement dated April 18, 1969, the CITY OF BEDFORD agreed with AMHERST COUNTY, APPOMATTOX COUNTY, BEDFORD COUNTY, CAMPBELL COUNTY, and the CITY OF LYNCHBURG, hereinafter together the “Political Subdivisions,” to create a joint community service board named “Community Mental Health Service Board of Central Virginia” serving the Counties of Amherst, Appomattox, Bedford and Campbell and the Cities of Bedford and Lynchburg (the “April 18, 1969 Agreement”);

WHEREAS, the Political subdivisions by a Charter Agreement dated June 15, 1970, adopted a charter for such community service board, which Charter Agreement replaced the April 18, 1969 Agreement in its entirety (the “Charter Agreement”);

WHEREAS, each Political Subdivision acting through its respective Boards of Supervisors or City Councils, and at the request of the community services board, in 2001 adopted resolutions agreeing to amend Article I, Section 1 of the Charter Agreement to change the name of the community services board listed in the Charter Agreement to “Central Virginia Community Services Board,” and to allow the Central Virginia Community Services Board, its programs and subdivisions, to trade under the names *Central Virginia Community Services* and/or *One Source CSB* as determined by its board:

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BE IT RESOLVED by the Bedford City Council approves the addition of Amendment IV to amend Article I, Section 1 of the Community Services Board's existing Charter Agreement to formally change the name of this Community Services Board to "Horizon Behavioral Health."

THEREFORE, the Charter Agreement, dated June 15, 1970, as previously amended by Amendment 1 effective November 15, 1971 and Amendment II effective June 8, 1973 and Amendment III effective February 13, 2007, is further amended as follows:

Article I, Section 1 is amended in its entirety to provide:

"Section 1. The name of the Organization shall be **Horizon Behavioral Health**. Horizon Behavioral Health, its programs, and its subdivisions may, as determined by its board, trade under the name of **Horizon Health**."

All other provisions of the Charter Agreement as previously amended shall remain the same.

This Amendment IV to the Charter Agreement can be executed in multiple counterparts, which when taken together shall constitute a single document.

The Bedford City Manager is hereby authorized to sign the charter amendment approval on behalf of the City of Bedford.

The Mayor said the CVCSB would like to have a member of City Council on the Board.

Councilman Rush volunteered to serve on the Central Virginia Community Services Board.

Mayor Tharp adjourned the meeting at 7:05 p.m.